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**WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS
HOSPITAL BOARD**

**Wednesday, June 11, 2014
United Regional Boardroom, Bethania Building, 1600 11th Street
Wichita Falls, TX
12:00 p.m. (Lunch)**

1. Call to Order
2. Approval of Minutes
 - a. March 12, 2014
3. Old Business
 - a. None
4. New Business
 - a. None
5. United Regional Administration Report
6. Other Matters
 - a. Next Meeting – September 10, 2014
7. Adjournment

* Attach.

Don Hamlin
Don Hamlin

Phyllis Cowling/Bob Pert

Don Hamlin

* Board Action Item

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium on the 6th day of June, 2014 at 11:15 o'clock (a.m.) (p.m.).

Tracy Brown